

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  vs.  <b>JEROME VAN TOWNSEND</b> <i>BOND (23)</i>	<i>For U. S.:</i> <b>Hubert H. Bryant</b>   <i>For Defendant:</i> <b>Elmore Page (Ret.)</b> <b>630 W. 7th</b> <b>Tulsa, Okla. 584-4168</b>  74127

*2*  
*4 counts*

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>10-31-72</i>	Clerk				
J.S. 3 mailed <i>1-31-73</i>	Marshal				
Violation Postal; Counterfeiting & Forgery Title 18	Docket fee				
Sec. 1708 & 495					
4 Counts					

DATE	PROCEEDINGS
10-26-72	Indictment, filed in open court. hm
10-26-72	Record vote of the Grand Jury, filed in open court. hm
10-26-72	Appearance bond in the amt. of \$2500 (10% cash deposit), filed. hm
10-26-72	Order specifying methods and conditions of release, filed. hm
11-8-72	Motion of def. for production of evidence favorable to accused, with brief as part thereof, filed. rm
11-8-72	Motion of def. for disclosure of matters occurring before Grand Jury, w/brief as part thereof, filed. rm
11-8-72	Motion of def. to discover and inspect, w/brief as part thereof, filed. rm
11-8-72	Motion of def. to disclose witnesses of govt. who will appear at time of trial, w/brief as part thereof, filed. rm
11-8-72	Motion of def. to dismiss, w/brief as part thereof, filed. rm

DATE	PROCEEDINGS
11-28-72	Def. present in person and rep. by Elmore Page, ret counsel. The govt rep. by H. Bryant. Def. arraigned and enters plea of NOT GUILTY as to Cts. 1, 2, 3, & 4. Def. granted 10 days to file motions, and case passed to Jan 8, 1973 jury docket. Def. to stand on present bond. (AEB-J)h
11-29-72	Response of pltf. to def.'s motion for disclosure of matters occurring before the grand jury, w/brief cited therein, filed. rm
11-29-72	Response of pltf. to def. motion for production of evidence favorable to the accused, w/citations therein, filed. rm
11-29-72	Response of pltf. to def. motion to disclose witnesses for the govt., w/citations therein, filed. rm
11-29-72	Response of pltf. to def. motion to discover and inspect, w/citations therein, filed. rm
12-11-72	Response to Motion to Dismiss, filed by Pltf. v <del>copy to</del> Dene.
12-12-72	Supplement to Motion to Dismiss, filed by the Deft. v -copy to Dene.
12-13-72	Ordered that Magistrate conduct hearing on deft's motion for disclosure of matters occurring before Grand Jury, deft's motion for the production of evidence favorable to accused, deft's motion to discover and inspect, and deft's motion to disclose witnesses of the govt. who will appear at time of trial. (AEB-J)hm
12-13-72	It is recommended that Hearing held on above motions. Deft's motion for disclosure of matters occurring before Grand Jury be overruled; that deft's motion for the production of evidence favorable to accused be overruled; that deft's motion to discover and inspect be overruled in part/sustained in part; and deft's motion to disclose witnesses of the govt. who will appear at time of trial be overruled. <del>(MLB-Mag)hm</del> Govt. to prepare F&R within 5 days. (MLB-Mag)hm
12-15-72	Case transferred to Judge Daugherty for Jury Trial (AEB-J)r
12-15-72	Case set for Jury Trial on 1-9-73 at 10:30 A.M. (FD-J)r
12-15-72	Findings and Recommendations of Magistrate, filed. (MLB-Mag)hm (copies mailed counsel & Judge Daugherty)
12-20-72	Order filed, denying defts' Motion to Dismiss, filed. (FD-J)r (Copies mailed)
12-20-72	Order filed, denying deft's Mot to Disclose Witnesses of the Govt who will appear at the time of trial; Mot to Discover & Inspect; Motion for Production of Evidence favorable to the accused; and the Mot for Disclosure of Matters occurring before the Grand Jury. The Mot. to Discover & Inspect is admitted by Govt. The Govt's request for reciprocal discovery is denied. Filed. (FD-J)r (Copies mailed)
1-4-73	Marshal's return on one (1) subpoena to testify and one (1) subpoena to produce documents, filed. (USM \$4.48) rm
1-9-73	Deft present in person w/counsel; govt rep. Deft waives Jury Trial and changes his plea from N-G to GUILTY in Cts 1 and 2. Govt moves to dismiss Cts 3 and 4. Court accepts pleas of Cts. 1 and 2. Ref. to Prob. for P/S report. Deft to remain on present bond. (FD-J)r

copies to

Dene.

D. C. 109A  
CRIMINAL DOCKET

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DATE	PROCEEDINGS
1-10-73	Order for Dismissal of Counts 3 and 4 of the Indictment, with leave of court granting the filing of the foregoing dismissal, filed. (FD-J)v
1-15-73	Return on three (3) subpoenas to testify filed.h
1-16-73	Case set for Sentencing at 9:30 A.M. (1-30-73) (FD-J)r
1-29-73	Return on Subpoena to Testify filed. Served Don LeRoy Griffin personally at Tulsa, Okla. on 1-5-73. (fees: \$4.88)jj
1-30-73	Deft Present in person w/counsel; Govt rep. by H. Bryant. Deft and counsel are asked if they have anything to say beofre sentence is passed, and no contrary being shown
	<p style="text-align: center;">JUDGMENT &amp; ORDER OF PROBATION - JEROME VAN TOWNSEND</p> <p style="text-align: center;">It is adjudged that the imposition of sentence is hereby suspended and the deft is placed on probation for a period of:</p>
	<p style="text-align: center;">Count One - THREE YEARS</p> <p style="text-align: center;">Count Two - THREE YEARS</p> <p style="text-align: center;">Deft to report to the Probation Office.</p>
1-30-73	Judgment & Order of Probation, filed and entered. (FD-J)r
1-30-73	2 cc to the Prob. Office. r
2-6-73	Appl of deft, req. cash bond be returned to him, filed. r
2-8-73	Order filed, that Clerk shall disburse bond money of Deft, filed. (FD-J)r (Copies mailed)
<del>4-30-74</del>	<del>Return on warrant of arrest of defendant filed. Returned unexecuted (</del> <del>case dismissed per N/Okla) warrant issued 10-27-72. ds</del>

DATE	PROCEEDINGS